



**Inver Grove Heights City Council**  
**In Person Meeting and via Zoom (Hybrid Meeting)**

**Monday, February 8, 2021 at 7:00 p.m.**

**A G E N D A**

**NOTICE TO RESIDENTS:** If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)). Comments received prior to 4:00 p.m. on Monday, February 8, 2021, will be provided to the Council at or before the February 8, 2021, meeting. **Phone Number to Reach Meeting: 651-450-2471**

**1. Call to Order**

**2. Roll Call**

**3. Presentations**

**4. Consent Agenda**

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** i. Minutes from the January 4, 2021 City Council Work Session.  
ii. Minutes from the January 11, 2021 City Council Meeting.
- B.** Disbursements for Period Ending February 2, 2021.
- C.** Consider Approval of Rental Licenses.
- D.** Consider Approval of Personnel Actions.
- E.** Consider Approval of a Federal Grant Policy.
- F.** Consider Approval of a Resolution relating to a Variance to allow a monument sign setback 50 feet from centerline of Courthouse Boulevard for property located at 9260 Courthouse Boulevard. Dakota County Smart Center Case No. 21-56V.
- G.** Consider Approval of Settlement Stipulation to Conclude the Dalsin Eminent Domain Acquisition for City Project No. 1702-29 (Highway 3 and 65<sup>th</sup> Street W Improvements).
- H.** Consider Approval of Resolution Authorizing Easement Acquisition for City Project 2021-01 - NWA Trunk Utility Improvements for Future Projects of Argenta Trail (CPN 2016-04, CPN 2016-05) and 70<sup>th</sup> Street (CPN 2015-08).
- I.** Accept the Body Worn Camera (BWC) Audit Conducted by Minnesota Security Consortium as Required by MN Statute 13.825 Subd 9(c).
- J.** Resolution Approving Joint Powers Agreement (JPA) with Dakota County for the Feasibility Study and Preliminary Engineering for City Project No. 2016-17 - 117<sup>th</sup> Street Reconstruction and Modernization
- K.** Consider Resolution Accepting Engineering Services Proposal from Stantec for Watermain System Analysis for City Project Nos. 2022-09D and 2023-09D - Dawn Way North and South Neighborhood Street Improvements.

- L. Consider Approval of the Wetland Replacement Plan submitted by Dakota County for CSAH 26 Reconstruction.

**5. Public Hearing**

- A. Consider Approval of New Additional Business Owner, Craig Alois Kristof, Old World Pizza.

**6. Regular**

***Community Development***

- A. **UNITED PROPERTIES** - Consider the following resolutions for property located on Courthouse Boulevard, west of Barnes Avenue:

- 1) A Resolution relating to a Preliminary and Final Plat, Improvement Agreement, and related agreements for Inverpointe Business Park Second Addition.
- 2) A Resolution relating to a Conditional Use Permit to allow manufacturing and assembly on Lot 1, Block, 1, Inverpointe Business Park Second Addition.

- B. **BUILDERS LOT GROUP/EAGLES LANDING-** Consider the following for property located at 2655 70th Street; (tabled from December 14, 2020)

- 1) A Resolution relating to a Preliminary Plat for an 11-lot single family development to be known as Eagles Landing,
- 2) A Resolution relating to Variances from the minimum lot size and width standards.

***Fire***

- C. Consider Approval for Fire Department to make application for Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

***Legal***

- D. Consider Approval of Conflict Prosecution Contract.

**7. Public Comment**

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

**8. Executive Session**

**9. Mayor and Council Comments**

**10. Adjourn**

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or [rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov).